Amended BOARD OF PUBLIC WORKS AND SAFETY April 5, 2005

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 5, 2005 at 9:00 a.m. Members present were: Claudia Samulowitz, Norm Childress and Cindy Murray. Absent were: Gary Henriott and Tom Shorter.

Ed Chosnek, City Attorney was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved to approve minutes from **March 29, 2005** regular meeting, Mrs. Samulowitz seconded. Passed

BID OPENING:

Asphalt and Bituminous Coated Aggregate

This being the date and time set to open bids for Asphalt and Bituminous Coated Aggregate, the following bids were received and opened:

Milestone Contractors L.P.

Lafayette, IN.

All grades of emulsified asphalt \$ 2.00 per gallon

Bituminous coated aggregate

A. Patching material

1. HAC #8 and #9 Binder \$ 26.75 per ton

2. HAC #11 and #12 Surface \$ 29.00 per ton

B. Vendor to furnish, lay, and roll materials as directed, and provide flagman/flagmen. City to haul material and clean streets.

1. HAC #8 and #9 Binder \$ 28.40 per ton

2. HAC #11 Binder \$ 28.90 per ton

3. HAC #11 and #12 Surface \$ 29.35 per ton

Winter Mix \$51.00 per ton

Rieth-Riley Construction Co., Inc.

Lafayette, IN.

All grades of emulsified asphalt

\$ 1.80 per gallon

Bituminous coated aggregate

A. Patching material

1. HAC #8 and #9 Binder \$ 30.00 per ton

2. HAC #11 and #12 Surface \$31.35 per ton

B. Vendor to furnish, lay, and roll materials as directed, and provides flagman/flagmen. City to haul material and clean streets

1. HAC #8 and #9 Binder \$ 31.20 per ton

2. HAC #11 Binder \$ 31.50 per ton

3. HAC #11 and #12 Surface \$ 32.85per ton

Winter Mix \$53.00 per ton

Mrs. Murray stated the bids would be taken under advisement for one week to allow for further review

NEW BUSINESS

Hawkins Environmental

Brady Lane Reconstruction Project-Road Closure, April and May work schedule updates

Mike Smith, Hawkins Environmental, presented to the Board a notice regarding the need to close Concord Road at Brady Lane for force main and sewer just south of the bridge on Concord Road at Brady Lane. This will be a 10 day closure with marked detour routes. Concord Road will be open to Brady Lane from the north Barricades will be placed on Concord Road just south of the Brady Lane and Concord Road intersection. Concord Road will be closed south of Brady Lane with barricades placed just north of the entrance to the Henry Poor Lumber. Brady Lane to the east will remain open at this time. Mr. Smith also stated 75 affected businesses had been notified by mail and on April 13th at 5:30 p.m. and there will be a Public meeting in the Lafayette City Hall Council Chambers for the businesses to provided information on the Brady closure for bridge work. On April 11th excavating of the existing Brady Lane roadway from the railroad to the west end of the project for installation of pavement will begin. Preliminary plans call for Brady Lane to close between Brady bridge and the County Highway Department on May 2, 2005.

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ENGINEERING

ACE Consulting, Inc-Permission to advertise Greenbush Street Improvement Project

Opal Kuhl, City Engineer, requested permission by the Board to Advertise for bid Greenbush Street Improvement Project. Mrs. Kuhl stated with Board approval the advertising dates would run on Friday, April 8, 2005 and April 15, 2005 with bids to be received on April 26, 2005. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

COMMUNITY DEVELOPMENT

Aimee Jacobsen, Community Development Director, presented to the Board and requested approval of Agreement between Lafayette Housing Consortium and New Chauncey Housing, Inc. CHDO Operating Funds Agreement 2004-2005, Mrs. Jacobson stated the Agreement is for \$12,600 for Operating Funds. Mr. Childress moved for approval, Mrs. Samulowitz seconded. Passed

Release of Mortgage- 1505 Teal Road

Mrs. Jacobsen presented to the Board and requested approval for Release of Mortgage for 1505 Teal Road, Lafayette, IN. Mrs. Samulowitz moved for approval, Mr. Childress seconded. Passed

Release of Mortgage- 2228 N 22nd Street

Mrs. Jacobsen presented to the Board and requested approval for Release of Mortgage for 2228 N 22nd Street, Lafayette, IN. Mr. Childress moved for approval, Mrs. Samulowitz seconded. Passed

MISCELLANEOUS

Area Plan Commission –Street Name Change

Mrs. Murray stated the Board had a request for approval from the Area Plan Commission to rename the existing street in Park 475 Subdivision from Bernstein Drive to Fastline Drive. Mr. Childress moved for approval, Mrs. Samulowitz seconded. Passed

Claims

Terry Schmitt, Deputy Controller, presented for Board approval, Claims in the amount of \$2,700,174.97. Mr. Childress moved for approval. Mrs. Samulowitz seconded. Passed

MISCELLANEOUS

Mrs. Murray announced the American Legion Auxiliary Unit #11 would be distributing poppies May 19, 20 & 21, 2005 outside of various stores-businesses. The proceeds go to aid veterans and veterans' families.

Kerry Smith, Water Works Director, announced the city wide spring fire hydrant program will begin on Sunday April 10, 2005 and end on Sunday April 24, 2005. Flushing will be between the hours of 10 p.m. and 6:00 a.m. A detailed map of the scheduled areas will be available in the Water Billing Office, the Water Works Office and on the city website.

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Mayor Roswarski recognized Board Member Claudia Samulowitz, for her recent certification from the Indiana Supreme Court as a State Certified Court Interpreter.

DEPARTMENT UPDATES

Lou Hill, Human Resources Director gave the following department update.

Primary focus is still on Safety claims this year so far are under \$6000.

Customer Service Training has been ongoing the past month and will end in April.

Applications are being accepted for temporary summer employment.

Healthcare benefits are being reviewed, in preparation of the next City Budget.

With there being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:22 a.m.

BOARD OF PUBLIC WORKS AND SAFETY Cindy Murray President

ATTEST: Sue Scott
Deputy Clerk
Minutes written by Sue Scott

The Engineering Office issued the following Building Permits for the week ending March 31, 2005:

10930 10931 10932 10933 10934 10935 10936 10937 10940 10941 10942	William Simms Twin City Dodge Insight Communications Lafayette Neighborhood Housing Robert Smith Enterprise Leasing Co of Indianapolis Pamela Schafer John Morgan Cheryl Weston Tempest Homes LLC Homes by Prairie Luz & Rosario Salazar Carol Hayworth	420 N 9th St 177 Rene Blvd 1708-1708 1/2 N 17th St 307 S 29th St 1101 Tippecanoe St 912 Harrington Dr 2001 Elmwood Ave 650 Sagamore Pkwy S 2506 Earl Ave S 609 N 9th St 307 S 14th St 1401 Teal Rd 881 Elston Rd 1311 Sunset Dr 1223 S 26th St 3004 Remington Dr 2013 Kyverdale Dr 1401 Teal Rd 1009 S 19th St	meter only Meter only meter only Meter only Meter only Meter only Addition of deck Upgrade to 100 amps Event sign for Twin City Dodge - Air Set & wire a replacement CATV power Signs for Lafayette Neighborhood Family room addition Event sign for Car Sale 4/28-4/30 Close in closet area under existing Inground pool (completion BP#9705) Upgrade 100 to 200 amps & rewire Single family residence Single family residence Event sign for Luz's Salon grand opening Upgrade electric 60 to 100 amps	\$0.00 \$0.00 \$0.00 \$600.00 \$1,500.00 \$25.00 \$1,000.00 \$2,900.00 \$2,000.00 \$10,000.00 \$475.00 \$88,000.00 \$171,923.00 \$25.00
	Carol Hayworth		Upgrade electric 60 to 100 amps	
10944		1904 Elmwood Ave	Extend existing pad for additional cable	\$5,000.00
10945	Amanda Thomas	1708-1708 1/2 N 17th St	Upgrade and rewire	\$1,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (228 issued) 2nd Letter Summary (68 issued) and Ticket Summary (7 issued) Door Hanger (22 issued) from the Ordinance Violations Bureau for the month of March 2005.